

BOARD OF EDUCATION MEETING

San Marino Unified School District
1665 West Drive
San Marino, California 91108

Tuesday, September 28, 2010

Regular Open Session 7:30 p.m.

1665 West Drive
San Marino, California 91108

All meetings of the Board of Education are open to members of the public unless publicly noticed as confidential as allowed by the law (Education Code §35147). Members of the public may address the Board as outlined in the Hearing Section of the agenda. All meetings are recorded and a member of the public may be held liable for any slanderous or otherwise defamatory statements. *Please turn off/silence your cell phones while in the Board Room.*

A G E N D A

1. OPEN SESSION

2. REGULAR OPEN SESSION

7:30 p.m.

3. CALL TO ORDER

a. PLEDGE OF ALLEGIANCE

b. APPROVAL OF AGENDA

Action

c. APPROVAL OF MINUTES

Action

4. PUBLIC HEARING SECTION

a. The Board has adopted Board Policy 9323(b) to ensure the public's right to be heard in any matters pertaining to the San Marino Unified School District. We respectfully request that if you would like to address the Board of Education about any matter, you complete a "REQUEST TO ADDRESS THE BOARD" card and submit it to the Superintendent prior to the start of the meeting or to the Assistant to the Superintendent during the meeting. The President of the Board will invite speakers to the podium to address the Board during discussion of the relevant agenda item. Comments concerning matters *not* on the agenda may be heard at this time, but not responded to by the Board of Education. Five minutes may be allotted to each speaker and a maximum of 20 minutes to each subject matter.

b. COMMUNICATIONS FROM THE AUDIENCE REGARDING MATTERS NOT ON THE AGENDA ARE TO BE MADE AT THIS TIME.

5. CONSENT SECTION

All items listed below are being presented for a single motion of approval. Any items which members request be removed from the Consent Agenda will be discussed individually.

Action

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- a. PURCHASE ORDERS
 - b. PERSONNEL DOCUMENTS
 - c. SPECIAL EDUCATION CONTRACTS
 - d. WILLIAMS SETTLEMENT UNIFORM COMPLAINT QUARTERLY REPORT
 - e. MEMORANDUM OF UNDERSTANDING
Claremont Graduate University for Internships
 - f. MEMORANDUM OF UNDERSTANDING
Memorandum of Understanding between San Gabriel Unified School District, Local Education Agency for the San Gabriel Valley Consortium BTSA Induction Program and San Marino Unified School District
 - g. PROPOSED TRIP TO AUSTRALIA 08/08/11 – 08/20/11 – THE HUNTINGTON SCIENCE TRAVEL CLUB

6. COMMUNICATIONS SECTION

- a. Board Written Correspondence and Workshops, School Visits, and Other District-Related Activities
- b. Communications from the Superintendent
- c. Student Board Member Report

7. CURRICULUM AND INSTRUCTION

- a. 2009-10 ACCOUNTABILITY PROGRESS REPORTING SYSTEM RESULTS
Growth Academic Performance Index (API) and Adequate Yearly Progress (AYP) Results.

Presentation
Gary McGuigan

8. BOARD – SUPERINTENDENT DISCUSSION ITEMS

Issues of interest may be discussed between the Board and Superintendent, but no action will be taken by the Board of Education.

9. ADJOURNMENT

10. CLOSED SESSION

- a. Pending Litigation (§54956.9)
- b. Public Employee Discipline/Dismissal/Release (§54957)
- c. Case Review/Planning (§54957.8)
- d. Conference with Real Property Negotiators (§54956.8)

11. REPORTING OF CLOSED SESSION